

## ***Agenda:*** ***Process Standardization Workgroup Meeting***

**Thursday, June 22, 2000 – Sheraton Phoenix Hotel - (Cannon Room) 1600 S. 52<sup>nd</sup> St. Phoenix, Arizona  
1:00 p.m. to 4:00 p.m.**

	<b><i>Topic</i></b>	<b><i>Lead</i></b>	<b><i>Anticipated Outcome</i></b>	<b><i>Att.</i></b>
1	Welcome, Introductions, Review of Ground Rules, Sign-In 1:00 p.m.	Evelyn Dryer	Ms. Dryer will open meeting with review of Ground Rules, Introductions and Sign-in.	
2	VEE Subcommittee Status Report and Recommendations 1:10 p.m.	Janie Mollon	Ms. Mollon will deliver status of the VEE Subcommittee and introduce recommendations to the PSWG.	
3	Metering Subcommittee Status Report and Recommendations 1:30 p.m.	Renee Castillo	Ms. Castillo will deliver status of the Metering Subcommittee and introduce recommendations to the PSWG.	
4	Billing Subcommittee Status Report and Recommendations 1:50 p.m.	Shirley Renfroe	Ms. Renfroe will deliver status of the Billing Subcommittee and introduce recommendations to the PSWG.	
5	Break 2:10 p.m.			
6	Review of Master Issues List ➤ Review of Policy Group List ➤ Discussion of Issue #78 (When can an MSP contract directly with the end use customer?) 2:20 p.m.	Evelyn Dryer and Facilitator	Ms. Dryer and the Facilitator will help the PSWG prioritize the former Policy group Issues list. The Facilitator will lead the discussion of Issue #78.	Issues List
7	Prioritization of remaining issues, set next agenda, and identify action items. 3:20 p.m.	Evelyn Dryer and Facilitator	Ms. Dryer and the Facilitator will help the PSWG prioritize any issues arising from the subcommittees, set next agenda, identify and assign action items.	Issues List
8	Meeting Evaluation 3:55 p.m.	Facilitator		
9	Adjourn	Evelyn Dryer		